

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, The Three Affiliated Tribes' Tribal Business Council has reviewed the status of the FY 1988 Docket Funds income available as submitted by the Bureau of Indian Affairs; and

WHEREAS, This income has been planned and budgeted for via Resolution #87-156-TL except for \$10,188.62 within Docket 350-G.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the attached revised budget for the use of these FY 1988 Docket funds.

BE IT FURTHER RESOLVED, that this resolution amends Resolution #87-156-TL for budget/planning purposes only.

BE IT FURTHER RESOLVED, that any and all residual amounts remaining from the Business Development program, after the required loan payments, shall be allocated to the Twin Buttes Community Center for the acquisition costs of a Solar unit to allow the use of this facility during the cold weather months, and, that the Community Board shall submit invoices for the expenses incurred to the Tribal Treasurer for payment on Tribal Purchase orders.

BE IT FURTHER RESOLVED, that the balance of the costs of acquiring this Solar unit shall be paid from the Twin Buttes Community Development funds directly by the Community.

**FY-1988 DOCKET INCOME PROJECTIONS  
 REVISED DISTRIBUTION PLAN/BUDGET**

Docket 350-C/D	\$ 108,391.20
Docket 350-F	\$ 10,416.52
Docket 350-G:	
Balance of 75% available	\$ 340,938.62

**FY-1988 Allocation of Income**

Docket 350-C/D:			
Scholarships	\$	2,817.00	
Community Development		34,198.20	
Land Purchase		13,148.00	
Administration:			
Insurance		58,228.00	
Legal		0.00	
Principal Repay		0.00	
<b>TOTAL DOCKET 350-C/D</b>			<b>\$ 108,391.20</b>
Docket 350-F	Wake Fund	\$ 10,416.52	
<b>Total Docket 350-F</b>			<b>\$ 10,416.52</b>
Docket 350-G:			
Land Purchases	\$	96,750.00	
Business Development		56,737.50	
Wake Fund		26,250.00	
Senior Citizens		38,382.03	
Community College		27,268.86	
Communications		44,464.15	
Alcoholism		20,451.65	
Child Welfare		30,634.43	
<b>TOTAL DOCKET 350-G</b>			<b>\$ 340,938.62</b>
<b>TOTAL ALL DOCKETS</b>			<b>\$ 459,746.34</b>

Note: Allocations for the additional income not projected, but available after the maturity of all funds on 25 September 1987, have been allocated as follows:

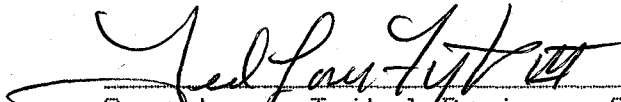
Docket F:	The	\$ 1,966.52	to Wake Fund.
Docket C/D:	First	\$ 13,148.00	to Land Purchase
	Next	\$ 1,328.20	to Community Development
Docket G:	First	\$ 26,250.00	to Wake Fund
	Next	\$ 17,000.00	to Child Welfare
	Next	\$ 18,000.00	to Land Purchase
	Next	\$ 5,000.00	to Senior Citizens
	Next	\$ 2,000.00	to Business Development
	Next	\$ 10,188.62	per Federal Register % ages with Land, Business and Wake % age to Senior Citizens.

C E R T I F I C A T I O N


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a regular meeting thereof duly called, noticed, convened, and held on the 10th day of December, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman              X   Voting            \_\_\_\_\_ Not Voting

Dated this 10th day of December, 1987.

  
\_\_\_\_\_  
Secretary, Tribal Business Council

ATTEST:

  
FOR Chairman, Tribal Business Council